

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111844

FILED
Jan 03, 2008
Secretary of State

Entity Name: A-1 QUALITY COOLING AND HEATING, INC.

Current Principal Place of Business:

36 NW WINTER GARDEN WAY
OCALA, FL 34482

New Principal Place of Business:

36 NW WINTERGREEN WAY
OCALA, FL 34482

Current Mailing Address:

36 NW WINTER GARDEN WAY
OCALA, FL 34482

New Mailing Address:

36 NW WINTER GREEN WAY
OCALA, FL 34482

FEI Number: 34-8462732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANI, MARK
36 NW WINTER GARDEN WAY
OCALA, FL 34482 US

Name and Address of New Registered Agent:

ROMANI, MARK
36 NW WINTER GREEN WAY
OCALA, FL 34482 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK ROMANI

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANI, MARK
Address: 36 NW WINTER GARDEN WAY
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANI, MARK
Address: 36 NW WINTER GREEN WAY
City-St-Zip: OCALA, FL 34482

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK S ROMANI

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date